



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Ronald Ruffino, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:05 P.M.:*** No. 1 Special Use Permit 515 Pavement Rd, Suite 9  
No. 2 Special Use Permit 515 Pavement Rd, Suite 12
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
  1. Ruffino/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held April 3, 2023
  2. Ruffino/ \_\_\_\_\_ Approve Audited Claims
  3. Mazur/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
  4. Mazur/ \_\_\_\_\_ Set Public Hearing Re: Local Law Commercial And/or Unlicensed Vehicles In Residential Areas Revision [Local Law: Commercial Unlicensed Vehicles, Residential Areas]
  5. Leary/ \_\_\_\_\_ Appoint Andrew Streit Member, Industrial Development Agency [Streit, Andrew]
  6. Leary/ \_\_\_\_\_ Adjust Rate Of Pay For Part-Time Permanent Court Officers [Part-time Court Officers]
  7. Ruffino/ \_\_\_\_\_ Authorize Agreement Town Of Elma Fire Protection District Re: Fire Hydrant Use By Town Of Elma Of Hydrants Between Bowen And Ransom Roads [Hydrants]
  8. Leary/ \_\_\_\_\_ Request Bids Youth Bureau Door Improvements [Youth Bureau]

9. Burkard/ \_\_\_\_\_ Authorize Agreement Greater Niagara Mechanical, Inc. Re: HVAC Preventative Inspection & Maintenance Police & Court Buildings  
[Purchasing Services]
10. Burkard/ \_\_\_\_\_ Request Bids Senior Center Site Additions Project [Senior Center]
11. Dickman/ \_\_\_\_\_ Authorize Permit Private Improvements, Pole Barn, Pavement & Curbs, Storm Sewer, Water Line & Sidewalk 5071 Transit Road  
[5071 Transit Road]
12. Burkard/ \_\_\_\_\_ Approve Expenditure Of Funds For Macro Clay Infield Mix To Lakeside Sod [Purchasing Services]
13. Ruffino/ \_\_\_\_\_ Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees [Seasonal Employees]
14. Burkard/ \_\_\_\_\_ Approve Purchase For Five (5) 2023 Dodge Charger AWD Vehicles And One (1) 2023 Dodge Durango Pursuit Vehicle To Onondaga County Division Of Purchase Vendor Robert Green Auto & Truck  
[Purchasing, Motor Vehicles]
15. Ruffino/ \_\_\_\_\_ Appoint Bruce Stutz Park Crew Chief [Stutz, Bruce]
16. Ruffino/ \_\_\_\_\_ Appoint Shannon McNichol Member, Industrial Development Agency [McNichol, Shannon]
17. Burkard/ \_\_\_\_\_ Approve Temporary Assignment Of Elizabeth Bertozzi Re: Dog Control Department Oversight [Bertozzi, Elizabeth]
18. Burkard/ \_\_\_\_\_ Authorize Supervisor To Execute SPCA Agreement Re: Adoption & Euthanasia Services [Dog Control]
19. Mazur/ \_\_\_\_\_ Authorize Special Use Permit: AC Power 14, LLC (Renewal)  
[Special Use Permit: AC Power, LLC]

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.

2. Give his/her name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## **COMMUNICATIONS & REPORTS**

- 205. Stormwater Management Officer to Drainage & Sewer Committee –  
MS4 Report for March 2023. Disposition =**
- 206. Town Clerk to Town Board –  
Town Clerk Monthly Report for March 2023. Disposition =**
- 207. Administrative Captain Ziders to Planning Board Chairman –  
No objection to Amended Site Plan Review – Proj. #1902. Disposition =**
- 208. Highway Superintendent to Town Board –  
Request for a resolution to enter into a 1-year service agreement for preventative maintenance for the Police and Court Building with Greater Niagara Mechanical, Inc., 7311 Ward Road, North Tonawanda, NY. Disposition =**
- 209. Town Engineer to Program Manager Grants NYS Dept. of Agriculture & Markets –  
Request for 9-month contract extension for the Lancaster 2020 Dog Shelter Project. Disposition =**
- 210. Highway Superintendent to Town Board –  
Request for resolution to purchase Marco Clay Erie Ball mix from Lakeside Sod, 6660 Goodrich Rd., Clarence, NY. Disposition =**
- 211. Lancaster Town Justices to Supervisor and Town Board –  
Request for review of the current salary of our Court Officers and request for hourly rate increase for Court Officers and Head Court Officer. Disposition =**
- 212. Town Attorney to Erie County Health Dept., Erie County Water Authority, Erie County Environment & Planning, Erie County Sewer Management and Erie County Public Works –  
Copy of memo regarding application for Site Plan Approval and an Environmental Assessment Form Part 1 for West Herr AUDI Dealership Improve Parking Lot, 6501 Transit Road, Proj. #1902. Disposition =**
- 213. Code Enforcement Officer to Town Board –  
Issuance of a Special Use Permit is appropriate for Tim Horton Coffee Shop & Bakery, 5827 Broadway with conditions. Disposition =**
- 214. Town Attorney to Erie County Health Dept., Erie County Water Authority, Erie County Environment & Planning, Erie County Sewer Management, NYSDEC, NY Permit Applications, Planning & Program Management –  
Memo regarding Notice of Determination adopted by the Town Board for 6026 Broadway. Disposition =**
- 215. Town Attorney to Erie County Health Dept., Erie County Water Authority, Erie County Environment & Planning, Erie County Sewer Management, NYSDEC, NY Permit Applications, Planning & Program Management –  
Memo regarding Notice of Determination adopted by the Town Board for Genesee Park Lane Development, 5428 Genesee Street. Disposition =**
- 216. Highway Superintendent to Supervisor and Town Board –  
Request for resolution to appoint several individuals to the position of part-time temporary seasonal employee for the spring/summer of 2023 in the Parks, Recreation & Forestry Department. Disposition =**
- 217. Highway Superintendent to Town Board –  
Request for resolution to appoint Bruce Stutz to the position of Park Crew Chief in the Recreation Department effective April 18, 2023. Disposition =**
- 218. Police Chief to Town Clerk –  
Articles and communications. Disposition =**
- 219. Town Clerk to Code Enforcement Officer –  
Copy of letter from Joshua Strell requesting a renewal of the Special Use Permit for a Seasonal Rental Business at 5898 Broadway. Disposition =**